

Held DECEMBER 18 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 4, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of December 11, 2018.

Rob Struharik of Master Plan Builders appeared before council to discuss approval under Section Four Paragraph E of the Community Reinvestment Area ordinance for three-unit town homes on Lot #2 at Old Saybrook. Discussion followed.

McBane moved to direct the city manager and municipal attorney to formalize the Community Reinvestment Area process, using this project as the pilot project. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for November 2018.

Council members reviewed the bill list of December 18, 2018.

Blakeman noted under old business there were eight ordinances and under new business there was one resolution. McBane moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolution by title only. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2984 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2019 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 18-O-2984 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2985 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY LINES, INC, 2440 BRIGHT ROAD, FINDLAY, OH 45840 FOR THE FURNISHING OF ALL LABOR, MATERIAL AND EQUIPMENT NECESSARY FOR THE STATE ROUTES 7 AND 14 DISTRIBUTION LOOP PROJECT."

Bekar moved to approve Ordinance 18-O-2985 under SECOND READING. Noel seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2986 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 18-O-2949 BY ADDING THREE HUNDRED SEVEN THOUSAND DOLLARS IN THE GENERAL FUND, FORTY-SIX THOUSAND DOLLARS IN THE CEMETERY FUND, TWENTY-SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS IN THE PARK FUND, SIX THOUSAND FIVE HUNDRED DOLLARS IN THE POLICE PENSION FUND, TWO THOUSAND FIVE HUNDRED DOLLARS IN THE EMERGENCY MEDICAL SERVICES FUND, ONE THOUSAND THREE HUNDRED DOLLARS IN THE FIRESTONE PARK BANDSTAND MUSIC FUND, FIFTY-NINE THOUSAND ONE HUNDRED FIFTY DOLLARS IN THE WATER FUND, FIFTY-TWO THOUSAND DOLLARS IN THE SEWER FUND, FIFTY-SEVEN THOUSAND FOUR HUNDRED DOLLARS IN THE ELECTRIC FUND AND THREE HUNDRED SEVEN THOUSAND DOLLARS IN THE INCOME TAX FUND AND FIFTEEN THOUSAND DOLLARS IN THE FIRE FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Blakeman noted an appropriation of \$15,000.00 in the fire fund was added to the ordinance.

-----Minutes of Regular Council meeting held on December 18, 2018-----
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McBane moved to approve Ordinance 18-O-2986 as amended under SECOND READING. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2987 by title only-----
"AN ORDINANCE TRANSFERRING TWO HUNDRED EIGHTY THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE HUNDRED FORTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE HUNDRED FORTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 18-O-2987 under SECOND READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2988 by title only-----
"AN ORDINANCE TRANSFERRING ONE HUNDRED SEVENTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FORTY THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND AND THIRTY THOUSAND DOLLARS TO THE CEMETERY FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Bekar moved to approve Ordinance 18-O-2988 under SECOND READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2989 by title only-----
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2019 ENDING MARCH 31, 2019."

Souder moved to approve Ordinance 18-O-2989 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2990 by title only-----
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Noel moved to approve Ordinance 18-O-2990 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2991 by title only-----
"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 18-O-2956 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Bekar moved to approve Ordinance 18-O-2991 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)


McBane moved to appoint Bekar and Souder to the Volunteer Fire Fighters' Dependents Fund Board. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, abstain; Souder, abstain; McBane, yea; and Liston, yea. (Motion Passed.)

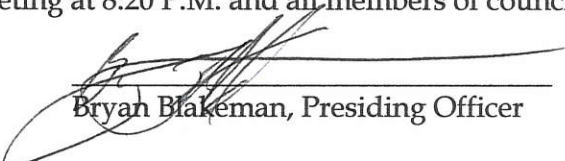
Blakeman noted Resolution 18-R-531 was an emergency. Liston moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Resolution 18-R-531 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE CERTAIN REAL ESTATE DEEMED NECESSARY AND APPROPRIATE FOR THE CONTINUING AND EFFICIENT OPERATION OF THE CITY OF COLUMBIANA."

McBane moved to approve Resolution 18-R-531 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:20 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer